

MENTAL HEALTH OVERSIGHT AND ADVISORY COUNCIL
January 18, 2005
Addictive and Mental Disorders Division Conference Room

Members Present: Don Harr, Frank Podobnik, Tom Peluso, Mignon Waterman, Jacob Wagner, Barbara Hogg, Melanie Martin-Dent, John Lynn, and Chuck Hunter.

Members Absent: Jenny Lynch, Senator Gerald Pease, Senator John Esp, Senator Bob Keenan, Larry Noonan, Jo Shipman, Joyce DeCunzo, and Suzanne Hopkins.

Facilitator: John Mundinger

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS/ACTION	FOLLOW UP
Legislative Status Reports Human Resources Division – Chuck Hunter	<p>SB 42 sponsored by Senator Keenan was heard in committee. The CSAA offered an amendment.</p> <p>HB 183 sponsored by Rep. Eve Franklin on SED waiver will be heard on January 19th.</p> <p>SB 110 which is the HIFA and SED transition kids was heard on January 17th.</p> <p>Requested that we fully fund CHIP for those enrolled and expand the enrollment by 3,000. Restore the MHSP/CHIP enhanced benefit.</p> <p>The Systems of Care exploration grants will be \$5,000 and planning grants will be \$15,000. There is a required 25% in-kind match. There will be \$150,000 to \$200,000 grants to follow later.</p>		

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Corrections and Mental Health – Bonnie Adee	<p>Both directors have signed the MOU. The memo only covers those persons possibly disabled and qualify for SSI. The majority of persons released from prison would be eligible for MHSP. Director Slaughter would like a designated number of slots for MHSP for those coming out of the system.</p>		
Ombudsman Office – Bonnie Adee	<p>SB 46 clarifies the office as a health oversight entity and enumerates duties of the office. The Department and the Ombudsman Office will develop a MOU for accessing necessary Medicaid information.</p> <p>The funding for the office has been disallowed beginning next fiscal year. The office is in the Governor's budget using general funds.</p> <p>Senator Esp has a bill draft to expand children ombudsman. Senator Esp will be talking to the governor to make sure he supports this expansion.</p>		
AMDD – Lou Thompson	<p>SB 42 the pre-admission screening bill is to ensure the community has no other resources available prior to admission to the state hospital. The primary concern is the availability of adequate community resources.</p> <p>The admission and discharge data for MSH is not yet completed. The social security numbers were truncated and not all of the claims data were included in the file. Preliminary data demonstrates that 2% of the persons in community services are admitted to MSH. 60% of the discharges are still receiving services 180 days after discharge</p>		

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Council Legislative Discussion	<p>Major issues in front of budget committee:</p> <p><u>AMDD</u></p> <ul style="list-style-type: none"> ✓ Continuation of MHSP with emphasis of pharmacy benefit. ✓ Expand PACT. ✓ Support role and function of SAA. ✓ Fund field staff. ✓ Psychiatrist rate increase. ✓ Services for mentally ill leaving the correctional system. ✓ Crisis facilities within the community. ✓ HIFA waiver. <p><u>HRD</u></p> <ul style="list-style-type: none"> ➤ CHIP Expansion. ➤ Field staff. ➤ Spending authority for SAMHSA grant and staff. ➤ PDL savings is overstated due to being responsive to providers and consumers. To replace \$1 million that will be short in the savings. ➤ Transition services in the HIFA waiver. 	<p>Dr. Harr will address in testimony.</p> <p>Dr. Harr will address in testimony. Jacob Wagner and Tom Peluso will address.</p> <p>Mignon Waterman will address.</p> <p>Dr. Harr will address.</p> <p>Dr. Harr will address.</p> <p>Dr. Harr will address.</p> <p>Dr. Harr will address.</p> <p>Mignon Waterman or Barbara Hogg will present testimony for HRD.</p>	

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Block Grant Discussion	<p>The FY 2004 Implementation Report was distributed to the Council prior to the meeting for review and comment.</p> <p>Need to apply for technical assistance for the Council and the Department in preparation and participation in the block grant.</p>	<p>No comments provided.</p> <p>Council will contact the National Association of Mental Health Advisory and Planning Councils for technical assistance. Marcia Armstrong will contact CMHS for technical assistance.</p>	<p>John Munding will contact Senator Bob Keenan to apply for technical assistance or designate someone to apply for assistance.</p>

Next meeting has been tentatively scheduled for May 2-3, 2005, dependent on technical assistance schedule.